

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA	:	
	:	
Plaintiff,	:	
	:	<u>JUDGMENT OF FORFEITURE</u>
- v. -	:	
	:	23 Cv. 5750 (JGLC)
\$399,109.93 IN UNITED STATES CURRENCY	:	
FORMERLY HELD IN ESCROW BY ESCROW	:	
SHOWCASE, INC., ESCROW FILE NUMBER	:	
4507-HA, FROM THE SALE OF 2635 ANNA	:	
STREET, RIVERSIDE, CA 92506,	:	
	:	
Defendant- <i>in-rem</i> .	:	
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WHEREAS, on or about July 5, 2023, the United States commenced an *in rem* forfeiture action seeking the forfeiture of the Defendant-*in-rem*, by the filing of a Verified Complaint for Forfeiture (the “Verified Complaint”). The Verified Complaint alleged that the Defendant-*in-rem* is subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(A) and 981(a)(1)(C);

WHEREAS, notice of the Verified Complaint against the Defendant-*in-rem* was posted on the official government internet site, www.forfeiture.gov, for at least 30 consecutive days, beginning on July 8, 2023 through August 6, 2023, and proof of such publication was filed with the Clerk of this Court on September 8, 2023 (D.E. 3);

WHEREAS, as set forth in Rule G(4)(a)(ii) and Rule G(5)(a)(ii), the notice of forfeiture specified the Defendant-*in-rem* and the intent of the United States to forfeit and dispose of the Defendant-*in-rem*, thereby notifying all third parties of their right to file a claim to adjudicate

the validity of their alleged legal interest in the Defendant-*in-rem*, within sixty days from the first day of publication of the notice on the official government internet site; and

WHEREAS, on or about July 13, 2023, direct notice of the Verified Complaint was sent by certified electronic mail to the following parties:

- i. Christian Rosa Weinberger, to all known email addresses;
- ii. Christian Rosa Weinberger
c/o Roger A. Burlingame, Esq.
Dechert LLP
1095 Avenue of the Americas
New York, NY 10036
Roger.burlingame@dechert.com;
- iii. Christian Rosa Weinberger
c/o Teny R. Geragos, Esq.
Brafman & Associates, PC
256 Fifth Avenue, 2nd Floor
New York, NY 10001
tgeragos@braflaw.com;
- iv. Christian Rosa Weinberger
c/o Robert C. Gottlieb & Associates, LLP
111 Broadway, Suite 701
New York, NY 10006
rgottlieb@robertcgottlieblaw.com;
- v. Sophie Severin, to all known email addresses

(i. through v., collectively, the “Noticed Parties”);

WHEREAS, the Noticed Parties are the only individuals and/or entities known to the Government to have a potential interest in the Defendant-*in-rem*; and

WHEREAS, no claims or answers have been filed or made in this action and no other parties have appeared to contest the action, and the requisite time periods in which to do so, as set forth in Title 18, United States Code, Section 983(a)(4)(A) and Rule G of the Supplement Rules for Admiralty or Maritime Claims and Asset Forfeiture Claims, have expired;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

1. The Defendant-*in-rem* shall be, and the same hereby is forfeited to the plaintiff United States of America.
2. The United States Marshals Service (or its designee) shall dispose of the Defendant-*in-rem* according to law.

Dated: New York, New York
September 25, 2023

SO ORDERED:

A handwritten signature in blue ink that reads "Jessica Clarke". The signature is written in a cursive, flowing style. Below the signature is a solid black horizontal line.

HONORABLE JESSICA G.L. CLARKE
UNITED STATES DISTRICT JUDGE